

**POLICY BOARD MEETING**  
**Kool Family Community Center, Burnham Brook Boardroom, 2<sup>nd</sup> Floor**  
**Monday, January 23, 2023, at 5:30 pm**

---

**OUR MISSION:** *Promoting health, independence, and choice for seniors, persons with disabilities, and caregivers*  
**OUR VISION:** *A community where people are cared for with dignity and respect*  
**OUR VALUES:** *Integrity, quality, commitment, financial responsibility, and advocacy*

---

**AGENDA**

- I. Call to Order and Approval of Action Items
  - A. **Action Item:**
    1. **Action item: Approval of January 23, 2023, Policy Board Agenda, and November 28, 2022, Policy Board Meeting Minutes - *Attachment A***
- II. Public Comment/Open Meeting
- III. Forks Senior Center Presentation – Luann Sommers, Director of Forks Senior Center
- IV. CEO Report
- V. Policy Board Committee Reports
  - A. Executive/Personnel Membership Committee (Chair Marzolf)
    1. Update on Employee Incentives ((Chair Marzolf; Wines)
  - B. Finance/Audit Committee (Board: Baldwin; Staff: Winsor & Gelletich)
    1. **Action Item: Approval of Financial Statements for Month Ending December 2022** (Gelletich) – *to be distributed under separate cover*
  - C. Compliance, Quality, Waiver (Aucunas)
    1. Waiver Report - *Attachment B*
    2. MiChoice Waiver Strategy 2023 - Porter
  - D. Advocacy and Outreach Updates
    1. Outreach Activities (Courtney) - *Attachment C*
    2. Advocacy Report (Porter)
    3. Michigan Senior Advocates Council (O’Dell/Whitfield)
- VI. Adjournment – Next meeting, as scheduled, on February 27, 2023, at 5:30 pm

**NOTE: PLEASE USE EXIT DOORS CLOSEST TO LOBBY/RESTROOMS ONLY**  
**ALL OTHER EXIT DOORS ARE SET TO ALARM AFTER HOURS**  
**THANK YOU!**